

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, OCTOBER 8, 1965

The Board of Public Works met in the Office of the Governor, State Office Building, Baltimore, on Friday, October 8, 1965.

There were present:

J. Millard Tawes, Governor  
Louis L. Goldstein, Comptroller  
John A. Luetkemeyer, Treasurer

Also attending the meeting were:

Mr. Russell H. McCain, Executive Assistant to the Governor  
Mr. Albert P. Backhaus, Director, Department of Public Improvements  
Mr. James G. Rennie, Director, Department of Budget and Procurement

MINUTES:

The Board approved the Minutes of the meeting of the Board which was held on June 18, 1965, a copy of which has been forwarded to the individual members of the Board for their information and files.

CONSTRUCTION:

The Board was advised by Mr. Backhaus that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1960
General Construction Loan of 1954	General Construction Loan of 1961
General Construction Loan of 1955	General Construction Loan of 1962
General Construction Loan of 1956	General Construction Loan of 1963
General Construction Loan of 1957	General Construction Loan of 1964
General Construction Loan of 1958	General Construction Loan of 1965,
General Construction Loan of 1959	

that full regard was given to the provisions of the Acts of each of the following Laws and the amendments thereto pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, and as amended in 1954  
Chapter 45 of the Acts of 1954  
Chapter 266 of the Acts of 1955, and as amended in 1956, 1957 and 1958  
Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958  
Chapter 532 of the Acts of 1957, and as amended in 1958, 1959, 1960 and 1961  
Chapter 16 of the Acts of 1958, and as amended in 1960  
Chapter 804 of the Acts of 1959, and as amended in 1960 and 1961  
Chapter 86 of the Acts of 1960, and as amended in 1961, 1962 and 1964  
Chapter 885 of the Acts of 1961, and as amended in 1962  
Chapter 128 of the Acts of 1962, and as amended in 1963 and 1964  
Chapter 903 of the Acts of 1963, and as amended in 1964 and 1965  
Chapter 159 of the Acts of 1964, and  
Chapter 743 of the Acts of 1965,

the significant section in point reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

The Board was also advised by Mr. Rennie that all items submitted and recommended on his agenda for purchase through the Central Purchasing Bureau have been screened and conform with equipment for which the above Bond Issue Funds were provided.

The Board was further advised of the provisions of Section 8 of Chapter 743 of the Acts of 1965 (General Construction Loan of 1965) reading as follows:

(Continued)

(Construction - Continued)

"And Be It Further Enacted, That if any Federal grant is or becomes available to any of the State Colleges, the University of Maryland, Morgan State College, or St. Mary's College of Maryland for Capital Improvements, which grant is to pay a portion of the cost of such improvements as set out in this Act for any of these institutions, then the State appropriation herein provided for any such Capital Improvement in each instance shall be reduced by an amount equal to the amount of the Federal grant."

ANNAPOLIS FESTIVAL FOUNDATION, INC.:

The Board considered a request from the Annapolis Festival Foundation, Inc., for permission to use the State House for the Fine Arts Festival Ball to be held in May, 1966.

The Board approved the request with the understanding that Annapolis Festival Foundation, Inc., make the necessary arrangements with Mr. James M. Brown, Superintendent of Public Buildings and Grounds, Annapolis.

AREA VOCATIONAL SCHOOL CONSTRUCTION LOAN OF 1965:

The Board took the following action on requests submitted under the provisions of the Area Vocational School Construction Loan of 1965, and in accordance with the procedures established for administering this Loan:

Southern Carroll County Regional High School - Winfield - VH 651 (Item 8-A)

Upon the recommendation of the State Board of Education and the Department of Public Improvements, the Board approved award of the following contracts for the Southern Carroll County Regional High School, with the State's share of the funds required being made available from the Area Vocational School Construction Loan of 1965:

Reisinger Brothers, Inc., for General Construction.

Basis: Acceptance of Base Bid and Alternate #5,

Fee: Good, Long and Associates. \$1,782,000.00

Heer Brothers, Inc., for Heating and Ventilating,

Fee: Good, Long and Associates.

299,000.00

Heer Brothers, Inc., for Plumbing,

Fee: Good, Long and Associates.

264,600.00

Brandenburg Electric, for Electrical Work.

Basis: Acceptance of Base Bid and Alternate #1,

Fee: Good, Long and Associates.

239,376.00

Conewago Contractors, Inc., for Sewage Treatment

Plant. Fee: Good, Long and Associates.

77,583.00

BALTIMORE SYMPHONY ORCHESTRA ASSOCIATION:

Mr. Joseph Meyerhoff, President, Baltimore Symphony Orchestra Association and Mr. William Boucher III, Executive Director, Greater Baltimore Committee, Inc., appeared before the Board to request an additional \$25,000 from the State to support the Baltimore Symphony Orchestra. After some discussion, the Board agreed to allocate \$25,000 from the General Emergency Fund to the Board of Public Works, Account No. 06.03.00.16, so that payment may be made to the Baltimore Symphony Orchestra Association.

BOARD OF EDUCATION OF BALTIMORE COUNTY:

Mr. William S. Sartorius, Superintendent of Schools for Baltimore County, Mr. T. Bayard Williams, Jr., President of the Board of Education of Baltimore County, and Honorable James A. Pine, State Senator for Baltimore County, appeared before the Board to request reimbursement in the amount of \$388,955.00 as the State's share for the education program of the severely handicapped pupils as provided in Section 241(b) of Article 77 of the Annotated Code of Maryland. These funds for which the County was eligible in the 1965 fiscal year were not included in the budget of the State Department of Education for that fiscal year. Mr. Sartorius stated that the County had carried out the special educational program in good faith and relied on the State's participation. The previous request from the Board of Education of Baltimore County to the State Department of Education had been denied based upon a letter from Mr. Stuart H. Rome, Assistant Attorney General, dated June 16, 1965.

(Continued)

## (Board of Education of Baltimore County-Continued)

After a lengthy discussion, the Board determined that it was in no position to grant the request of Baltimore County for reimbursement of these funds at this time. The only possible solution available for the County would be to have these funds included in a deficiency appropriation to be considered by the General Assembly at its 1966 Session.

BOARD OF NATURAL RESOURCES:

Upon the recommendation of the Department of Budget and Procurement, and in accordance with Chapter 58 of the Acts of 1964, approval was given to the request of the Board of Natural Resources to create an additional position of Secretary I, at an annual salary of \$4,040.00, to be effective November 1, 1965. This position is needed as the result of increased workload in the Board and to provide secretarial services for a Staff Specialist allowed in the 1966 Budget.

BOARD OF PUBLIC WORKS:

Upon the recommendation of the Maryland Port Authority, the Governor requested that the Board of Public Works be designated as the official State agency to give the State's official opinion on proposed work in navigable waters in Maryland, as covered by the Corps of Engineers' Public Notices.

The Board approved this recommendation, and the Secretary was advised to advise the Corps of Engineers and the Maryland Port Authority of this decision to relieve the Maryland Port Authority of its responsibility as the coordinating agency in these matters.

BOARD OF TRUSTEES OF THE STATE COLLEGES:

Mr. Comer Coppie, Executive Director, Board of Trustees of the State Colleges, and Mr. Charles Evans, Bond Counsel for Piper and Marbury, appeared before the Board in connection with the issuance of revenue bonds for dormitory construction at the State colleges. Mr. Evans explained to the Board that there was some doubt as to the constitutionality of these bonds and that in order to determine whether or not the bonds are legal, a test case should be tried in the courts.

Mr. Coppie then requested an advance from the General Fund of \$75,000 pending the decision of the courts, it being understood that these funds would be used for the preparation of working plans and specifications for a 200-bed dormitory at Frostburg State College and a 150-bed dormitory at Salisbury State College. If the test case is successful and the bonds are determined to be legal, then the \$75,000 will be returned to the General Fund from the proceeds of the bond sale. If the test case is not successful, then the Board of Trustees of the State Colleges will request an appropriation from the General Assembly in order to return the \$75,000 to the General Fund.

The Board approved the allocation of \$75,000 with the understanding that such an allocation had the approval of the Attorney General.

This same discussion in connection with revenue bonds pertained to Item M-4 on the agenda of the Department of Public Improvements.

BONDS:

In accordance with the provisions of Section 6 of the General Construction Loan Laws, the Department of Public Improvements, under agenda Item M-7-D, submitted the following listing of appropriations with unencumbered balances remaining which are certified to be complete as of this date:

General Construction Loan of 1963

- Item 37, "New Germany Recreation Area: Construction of an additional Comfort Station"
- Item 43, "Washington Monument State Park: Reconstruction of Water Supply System . . ."
- Item 61, Rosewood State Hospital, "Alterations and Fire Protection Measures in Various Buildings"
- Item 108, Maryland School for the Deaf, "Construction of a Garage and Storage Building"

BOYS' VILLAGE OF MARYLAND:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Boys' Village of Maryland:

(Continued)

## (Boys' Village of Maryland-Continued)

1966 Budget Program 11.01.03.04-08 --

Monarch Roofing Company, for Change Order No. 1 to contract approved September 17, 1965, for Roof Repairs for Neal and McGuire Cottages. (Item C-5) \$ 1,000.00

CENTER STAGE:

Mr. Gordon Becker, President of the Board of Directors of Center Stage, appeared before the Board to request the restoration of \$8,000 deleted from the budget request of the State Department of Education for the fiscal year 1966 which was part of the State grant towards the operation of Center Stage.

After some discussion, the Board agreed to allocate \$4,000 to Center Stage, provided they were able to secure \$2,000 from Baltimore City and \$2,000 from Baltimore County.

CHESAPEAKE AND DELAWARE CANAL PROJECT:

The Board, upon the recommendation of the Board of Natural Resources which recommendation was concurred in by the Maryland Port Authority and the U. S. Army Corps of Engineers, formally approved the following program presented by the Board of Natural Resources as the State's position in connection with the Chesapeake and Delaware Canal construction project:

"(1) New work dredging begin in October 1965 in the section of channel between stations 210+000 and 242+000, with overboard disposal of the 4,000,000 cubic yards of spoil in the deep water to the east and northeast of Pooles Island.

(2) The study recommended by the Tidal Hydraulics Committee be initiated immediately, the first year to be devoted to pre-dredging measurements of physical, chemical, and biological factors in the study area, without which measurements of change in such factors are impossible, and to laboratory experiments designed to establish the tolerances of key species of estuarine organisms to changes in environmental factors likely to be induced by overboard disposal of spoil in shallow water.

(3) That new work dredging begin in the section of channel between stations 170+000 and 180+000 in October 1965, as the experimental basis for the study proposed by the Committee."

The Board urged the U. S. Army Corps of Engineers, the U. S. Fish and Wildlife Service and the Maryland Board of Natural Resources to take immediate steps to implement this study program.

CLERK OF THE CIRCUIT COURT FOR BALTIMORE COUNTY:

The Comptroller advised the Board that he had received, from the Secretary, a letter from the Clerk of the Circuit Court for Baltimore County. The Clerk of the Circuit Court for Baltimore County, Orville T. Gosnell, requested that his annual salary be increased from \$13,000 to \$17,000. Under the law, the Board of Public Works has the power to set the salary.

The Comptroller advised the Board that it had previously adopted a wise policy in acting in the case of these salaries only in the month of November, preceding the beginning of a Clerk's new term after a general election. The Comptroller further advised the Board that the salary increase should not be considered at this time as it would disrupt the relationship in salaries between this office and the offices of the Clerks of Court in other Counties and Baltimore City. In addition, Mr. Gosnell, upon his appointment to the position of Clerk, went from a salary of \$10,224 to \$13,000 a year.

The Board approved the Comptroller's recommendation.

COMMISSION ON PHYSICAL FITNESS:

At the request of the State Comptroller, the Secretary presented to the Board a letter from Mr. Harry D. Kaufman, Chairman of the Commission on Physical Fitness. Mr. Kaufman requested that space be made available in the Baltimore Office Building Complex and the Annapolis Office Building Complex to be used by employees of the various departments during the day and to conduct physical fitness classes.

(Continued)

## (Commission on Physical Fitness-Continued)

The Board agreed that this was an excellent idea and that he should contact Mr. Henry C. Evans, Superintendent, State Office Buildings-Baltimore, and Mr. James M. Brown, Superintendent of Public Buildings and Grounds in Annapolis.

COMMISSION ON SUBMERGED LANDS:

Upon the recommendation of Governor Tawes, the Board agreed to enlarge the Commission on Submerged Lands which had been appointed at the meeting of the Board of Public Works on September 17, 1965. The additional members approved by the Board are: Dr. Donald W. Pritchard, Director of the Chesapeake Bay Institute, and Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works.

This Commission appointed to consider the problems of spoil disposal is now composed of the following members:

Honorable Louis L. Goldstein, State Comptroller, Chairman  
Mr. Henry T. Douglas, Maryland Port Authority  
Mr. Joseph H. Manning, Department of Chesapeake Bay Affairs  
Dr. Donald Pritchard, Board of Natural Resources  
Mr. Andrew Heubeck, Jr., Board of Public Works.

COPPIN STATE COLLEGE:

a. The Board approved the request of Coppin State College for permission to employ the following persons, who are full-time Professors at Morgan State College, to teach part-time at Coppin State College:

Mr. Clifton McDonald, to teach one three semester hour course at \$615.00 for the first semester.

Mr. Charles Robinson, to teach a three-hour course at \$562.50 for the first semester.

b. Upon the recommendation of the Department of Public Improvements, the Board approved cancellation of the following for Coppin State College:

General Construction Loan of 1963 - Item 150 --

Cancellation of unused portion of appropriation for completed

"Equipment for Renovated First Floor of Connor Hall" project..

Bonds will not be issued. (M-7-A) \$ 51.86+

COURT OF APPEALS OF MARYLAND:

The Secretary presented to the Board a request received from Honorable William J. McWilliams, newly appointed Judge to the Maryland Court of Appeals, to use the Old Treasury Building on the grounds of the State House as his office.

After some discussion, it was decided that the Old Treasury Building would not be suitable as an office for Judge McWilliams. It was suggested by the Board that the office adjacent to the Shaw House, formerly rented to a dentist, be considered by Judge McWilliams.

CROWNSVILLE STATE HOSPITAL:

The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditure by Crownsville State Hospital:

Capital Appropriation 1-17.01.08-65 Item 11 List 15 \$ 2,545.65

DEER'S HEAD STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Deer's Head State Hospital:

1966 Budget Program 10.01.06.03-14 --

Interstate Amiesite Corporation, for Regrading and Resurfacing the road leading to the Dormitories, Resurfacing existing Main Road from Emerson Avenue to Main Entrance including circle and patching the existing road leading to the Garage. (Item 2)

\$ 5,400.00

DEPARTMENT OF CHESAPEAKE BAY AFFAIRS:

The Board approved a lease between the Department of Chesapeake Bay Affairs and the Board of County Commissioners of Queen Anne's County, covering 28 acres, more or less, of land known as the Matapeake Property. This property is to be used by Queen Anne's County as a public recreation area and covers a term of twenty (20 years. Negotiations to enter into this lease with Queen Anne's County were approved by the Board at its meeting of June 17, 1965.

DEPARTMENT OF CORRECTION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Correction:

Mapp Contracting Company, for Change Order No. 4 to contract approved June 16, 1964, for Construction of Central Office and Storage Building adjacent to the Maryland Penitentiary.  
 Fee: Applicable to John A. Ahlers. (Item C-6) \$26,805.11

\$21,962.96 - Item 104, General Construction Loan of 1963  
 4,842.15 - Item 81, General Construction Loan of 1965.

1965 Budget Program 1-17.01.19.65-14 --  
 Church Hill Lumber Company, for Addition of Utility Room and Installation of Emergency Generator.  
 (Item 3) 22,047.58

1966 Budget Program 12.01.07.01-08 --  
 Coffman Associates, Inc., for Installation of four Cleanouts and four Tee Connections in connection with the new Waste Stabilization Lagoon at Eastern Correctional Camp. (Item I-8) 120.00

DEPARTMENT OF EMPLOYMENT SECURITY:

1- The Board considered the request of the Department of Employment Security, dated May 25, 1965, that an emergency be declared to exist for the classification of "Farm Service Representative II".

In considering this request, the Board had before it the recommendation of the Standard Salary Board, dated September 15, 1965, in which it advised that the request should not be granted inasmuch as no emergency exists at present. The Board of Public Works, therefore, denied the request.

2- The Board considered a request from the Director of the Department of Employment Security, dated September 7, 1965, to allocate \$13,750.98 to cover Workmen's Compensation Premium payments which were disallowed by the Federal auditors for the years prior to July 1, 1964. The Board was also advised that if General Emergency Funds were not available, the Department of Employment Security would make up the necessary reimbursement from the Special Administrative Expense Funds.

The Board agreed that the necessary reimbursement should be made from the Special Administrative Expense Funds as no General Funds would be made available.

DEPARTMENT OF FORESTS AND PARKS:

1- The Board formally approved a lease between the State of Maryland, with the Department of Forests and Parks, as Lessor, and Julia Jednoralski, for the second floor apartment of property located at the southeast corner of junction of Little Gunpowder Falls and Harford Road, Harford County, Maryland, which had the approval of the Attorney General. The term of the lease is from October 1, 1965 to October 31, 1965, and then to continue on a monthly basis until cancelled by either party on thirty (30) days notice.

2- At the request of the Department of Forests and Parks, the Board gave formal approval to an agreement between the State of Maryland and the United States Government wherein the Corps of Engineers is granted the right to deposit material dredged from the channel leading to Crisfield Harbor upon land owned by the Department of Forests and Parks.

The State also agreed to save the United States Government from all claims against it and forever hold it, its employees, agents and contractors free from damages on account of the exercise of the rights to be granted.

(Continued)

(Department of Forests and Parks)

3- Mr. Spencer P. Ellis, Director of the Department of Forests and Parks, and Mr. Albert Kaltenback, Director of Public Works for Baltimore County, appeared before the Board in connection with a request from Baltimore County for permission to construct an interceptor sewer and pump station in Gunpowder State Park.

After some discussion, the Board gave tentative approval of the plan for the construction of the proposed lift station, provided the Gunpowder River Valley Park Advisory Committee also approved this plan.

4- The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1961 - Item 21	List 85	\$	360.89
	Item 23	List 106	57.80
General Construction Loan of 1962 - Item 29	List 81		9.12
	List 114		323.00
General Construction Loan of 1964 - Item 8	List 82		8.83
General Construction Loan of 1965 - Item 36	List 107		169.34

5- Upon the recommendation of the Department of Budget and Procurement and the Department of Public Improvements, the Board approved the request of the Department of Forests and Parks to dismantle the old wash house serving the cabin area at Elk Neck State Park. This wash house will be replaced by a new wash house for which funds have been appropriated. (Item M-6-A)

6- Upon the recommendation of the Department of Public Improvements, the Board approved the execution of an agreement between the Department of Forests and Parks and the County Commissioners of Howard County, granting a right-of-way on property of Patapsco State Park in connection with the relocation of a portion of Old Ilchester Road, including the relocation of the bridge over Bonny Branch of the Patapsco River. No reimbursement is involved in the granting of this right-of-way. (Item P-2-G)

7- The Board approved the following items of the agenda of the Department of Public Improvements relating to the Department of Forests and Parks:

Item M-6-C - "In Patapsco State Park, the bridge at Orange Grove on River Road is in need of replacement and the Department of Forests and Parks has reached an agreement with Howard County to have the bridge rebuilt. This arrangement calls for the State to reimburse Howard County directly for materials to be used in the work; also the labor to be used in this work will be paid directly by the Department of Forests and Parks. This labor is employed by Howard County but will be on leave during the period this work will be accomplished and the rate of pay to be the same rate as these employees normally receive from Howard County. The estimated cost of material for this work is \$2,554.09, and the labor \$726.00. Approval is requested to proceed on the basis detailed above'.

ESTIMATED AMOUNT: \$3,280.09  
 FUND SOURCE: 1966 Budget 3-09.04.00.06-08  
 REMARKS: This procedure has been cleared with the Building Engineer of the Department of Budget and Procurement."

Item M-6-D - "In Patapsco State Park on River Road between Ilchester and Orange Grove, there is a culvert which is a traffic hazard in need of widening. It is proposed to widen the bridge 6' and remove the two (2) concrete walls with the same arrangement with Howard County as detailed in the item immediately preceding. The estimate on cost for materials in this case is \$726.95 and for labor \$615.00. Approval is requested to proceed as outlined above.'.

ESTIMATED AMOUNT: \$1,341.95  
 FUND SOURCE: 1966 Budget 3-09.04.00.06-08  
 REMARKS: This procedure has been cleared with the Building Engineer of the Department of Budget and Procurement."

## (Department of Forests and Parks)

8- Upon the recommendation of the Department of Public Improvements, the Board authorized the Department of Forests and Parks to negotiate for the acquisition of the following properties for the use of Point Lookout State Park:

James E. McCracken, Ola N. McCracken, and Irma Virginia McCracken,  
for Lots 6, 7, 14, 15, 41 and 42, Block 10. (P-2-B)  
Claude E. Newton and wife, for Lots 21, 22, 23 and 24, Block 10.  
(P-2-C)  
Isabelo R. Villaroman and Belen A. Villaroman, for Lots 32, 33,  
34, 35, Block 27, and Lot 40, Block 30. (P-2-F)  
Steve Dolgos, Jr., and wife, for Lots 12, 13, 14, Block 11.  
(P-2-J)  
John J. Broderick and wife, for Lots 12-13, Block 30. (P-2-K)

9- Upon the recommendation of the Department of Public Improvements, the Board authorized the Department of Forests and Parks to accept Option for the purchase of the following properties for the use of the State Parks indicated:

Patuxent State Park -

General Construction Loan of 1964 - Item 18.5 --

Edwin Warfield III and Carol H. Warfield, for 52.37 acres.  
(P-2-A) \$ 23,500.00

Tuckahoe State Park -

General Construction Loan of 1964 - Item 24.5 --

George F. Pepper and Dorothy Pepper, for 122 acres, more  
or less. Optionors reserve the right to possession of  
the tillable land for purposes of cultivating or other-  
wise farming the same, until June 30, 1967, and the  
right to cut and remove timber from said property until  
June 30, 1967. (P-2-H) 27,000.00

Point Lookout State Park -

General Construction Loan of 1962 - Item 18.5 --

Edwin Cohn and Hilda Cohn, for Lots 10 and 11, Block  
29. (P-2-I) 1,000.00

10- Upon the recommendation of the Department of Public Improvements, the Board authorized the Department of Forests and Parks to enter into condemnation proceedings for the acquisition of the following properties for the use of the State Parks indicated:

Tuckahoe State Park -

A. Pearl Downes, for 76 acres, more or less. Owner refuses  
to negotiate. (P-2-E)

A. Pearl Downes and Charles H. Starkey, for 94 acres. Owner  
refuses to negotiate. (P-2-E)

South Mountain Catoclin Watershed Conservation Area (Greenbrier) -

Wilbur G. Stouffer, et ux, for 13.52 acres. (P-2-L)

11- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Forests and Parks:

Martin G. Imbach, Inc., for Stone Breakwater, Groins  
and Revetment, James Island Recreation Area. Basis:  
Acceptance of Item 1 and Item 2. Fee: Applicable  
to George, Miles and Buhr. (Item 7-A) \$106,518.00

\$ 19,366.38 - Item 29, General Construction Loan of 1963  
87,151.62 - Item 27, General Construction Loan of 1965.

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## (Department of Forests and Parks-11)

Lee S. Disharoon, for Additional Flexible Paving and Heated Wash House for Camping Area "D" at Shad Landing State Park. Basis: Acceptance of Bid Item 1 and Bid Item 2. Fee: Applicable to George, Miles and Buhr. (Item 7-B) \$ 44,100.00

\$43,860.97 - Item 22, General Construction Loan of 1964  
239.03 - Item 34, General Construction Loan of 1963.

George, Miles and Buhr, for Extension of Architectural and Engineering Appointments for Construction of Boat Landing Facilities, Picnic Sites, Comfort Station, and Stabilization of Beach Area at James Island Recreation Area. Fee: Type "B" Schedule. (A-4-A)

Item 13, General Construction Loan of 1962  
Item 29, General Construction Loan of 1963  
Item 27, General Construction Loan of 1965.

## General Construction Loan of 1960 - Item 37.5 --

John L. Swain, for Appraisal of the Charles Whitmore Property at South Mountain Catoclin Watershed Conservation Area (Greenbrier). (I-10-D) 75.00

## General Construction Loan of 1962 - Item 18.5 --

J. Spence Howard, Jr., for Appraisal Work in connection with Land Acquisition at Point Lookout State Park. (I-10-E) 3,375.00

Maryland Survey and Engineering Company, Inc., for Survey and Description of the Point Lookout Hotel property in connection with land acquisition for Point Lookout State Park. (I-10-F) 66.00

Leonard E. Stephens, et ux, for acceptance of condemnation award for Lots 10-15, Block 13, Point Lookout, for Point Lookout State Park. Authorization for condemnation was approved March 1, 1965. (P-2-D) 3,019.17

Francis Van Pelt, for acceptance of condemnation award for Lots 22-27, Block 12, Point Lookout, for Point Lookout State Park. Authorization for condemnation was approved March 1, 1965. (P-2-D) 1,822.06

## General Construction Loan of 1963 --

Item 19 - Cancellation of unused portion of appropriation for completed "Black Hill Ranger Station: Construction of Standard Shop and Storage Building" project. Bonds will not be issued. (M-7-A) .87+

Item 27.4 - M. Jacqueline McCurdy, Attorney, for Title Work in connection with land acquisition for Gunpowder State Park. (I-10-B) 500.00

Item 30 - Cancellation of unused portion of appropriation for completed "Martinak Recreation Area: Development of Picnic Area" project. Bonds will not be issued. (M-7-A) 14.45+

## General Construction Loan of 1964 --

Item 13.1 - Gardens Photo, for Reproduction of Map of Washington County in connection with Development of Greenbrier State Park. (I-10-G) 22.65

Item 14.5 - Holman C. Schoenberger, Attorney, for condemnation costs in connection with the acquisition of the Cammie Neal property. Condemnation award approved by the Board July 7, 1965. (Gunpowder River Valley Park) (I-10-C) 5,753.56

Item 14.5 - M. Jacqueline McCurdy, Attorney, for Settlement costs in the acquisition of the John A. Mays Property, Gunpowder State Park. (I-10-A) 72.00

(Continued)

## (Department of Forests and Parks-11)

## General Construction Loan of 1964 - -

Item 24.5 - James C. Lafthan, for Appraisal of the Towers and Wessels property in connection with land acquisition at Tuckahoe State Park. (I-10-H) \$ 250.00

Item 24.5 - Clayton C. Harder, for Legal Work in connection with acquisition of the Callahan property at Tuckahoe State Park. (I-10-I) 120.00

## General Construction Loan of 1965 - Item 17.1 --

Various Vendors, for Additional snow fencing for dune build-up at Assateague Island State Park, approved June 1965.  
Cancellation and return to the unallocated balance in  
 Item 17, the full amount of \$6,000.00. (M-6-B) 6,000.00+

DEPARTMENT OF GAME AND INLAND FISH:

1- The Board reconsidered the request of the Department of Game and Inland Fish to approve a Right-of-Way Easement and Agreement between the Department of Game and Inland Fish and the American Telephone and Telegraph Company covering the leasing of an easement across the Myrtle Grove Wildlife Management Area in Charles County.

Upon the advice of Mr. Backhaus and his submission of additional information to the Board in connection with the price charged for this right-of-way, the Board approved the easement across this property.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Game and Inland Fish:

## 1966 Budget Program 3-09.03.00.04-08 --

Hopkins Roofing Company, Inc., for Installing New Roof on the Dwelling at Ernest A. Vaughn Wildlife Management Area. (Item 17-A) \$ 650.00

## 1966 Budget Program 3-09.03.00.00 --

.07-14 - J. T. Hayden, Jr., for Surfacing Entrance Road and Parking Lot at Southern Regional Work Center (Cheltenham) (Item 17-B) 2,500.00max.

Ace Radio and Electric Service, for Erection of 150' Radio Tower at Mt. Nebo Property. (Item 17-C) 285.00

Urban N. Zink, for Concrete Raceways at Beaver Creek Trout Hatchery. (Item 4-A) 13,692.00

Cook and Son, for Surfacing Entrance Roadway and Parking Lot at the Unicorn Public Fishing Lake near Millington in Queen Anne's County. (Item 4-B) 2,050.00max.

Benjamin E. Beavin Company, Engineers, for Preparation of Plans and Specifications in connection with the Construction of a Public Fishing Lake in St. Mary's County. These Engineering expenses are acceptable preliminary costs and are reimbursable up to 75% by the Fish and Wildlife Service under Federal Aid Programming. Fee: Preliminary on cost plus; design standard ASCE Curve A. (Item A-3-D)

DEPARTMENT OF MARYLAND STATE POLICE:

1- Upon the recommendation of the Department of Budget and Procurement, the Board approved the creation of five additional civilian positions and twenty Trooper positions to implement the new program "Safety Standards for Motor Vehicles" as established by Chapter 759 of the Acts of 1965. Of the five additional civilian positions, three are to be established immediately and the two remaining civilian positions and twenty Troopers are to be established upon approval of the Budget Bureau as the need for them arises. These positions will be financed from Special Fund income derived from a \$2 charge for issuing titles for used motor vehicles which have been inspected.

1 - Secretary II \$ 4,540  
 1 - Stenographer 3,640

(Continued)

## (Department of Maryland State Police-1)

1 - Clerk II	\$ 3,480
1 - Clerk-Typist II	3,640
1 - Key Punch Operator I	3,840
20 - Troopers at \$5,800	<u>116,000</u>
	\$ 135,140

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Department of Maryland State Police:

1966 Budget Program 3-07.05.00.03-08 --  
 Gampel Brothers, Inc., for Installation of Sliding  
 Glass Door in Shower Room at Conowingo State Police  
 Post. (Item 18) \$ 190.00

DEPARTMENT OF MENTAL HYGIENE:

The Board approved the request of the Department of Mental Hygiene for permission to charge-off as uncollectible, the following list of accounts:

Voucher Nos. 3705 through 3709 - Aggregate Amount: \$3,438.44.

DEPARTMENT OF MOTOR VEHICLES:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Department of Motor Vehicles:

General Construction Loan of 1960 - Item 6 --  
 Fletcher & Fletcher, for Architectural services in  
 connection with the additional items of work at the  
 Headquarters Building. (Item I-11) \$ 1,041.78

DEPARTMENT OF WATER RESOURCES:

1- The Board considered and approved the report of the Department of Water Resources in which they advised that they have agreed to pay traveling expenses of Mr. Michael L. Rodevick, Meadville, Pennsylvania, who traveled to Annapolis to be interviewed by that Department for the position of Public Health Engineer II. His expenses amounted to \$99.05.

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the request of the Department of Water Resources for permission to purchase a \$2,500 blanket position bond covering all employees of the Department for a three-year period, at a cost of \$167.00.

DRUM POINT LIGHTHOUSE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract:

Budget Program 1-06.03.00.01-08 --  
 Reimbursement to the Department of Public Improvements  
 for Recording costs for the Drum Point Lighthouse  
 Property. (I-1-B) \$ 11.00

EASTERN SHORE STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Eastern Shore State Hospital:

Extension of Engineering Appointment to Turpin, Wachter  
 and Associates, for Improvements to Nice, Carey, Unit I,  
 Unit II, and Old Main Kitchen Buildings, etc. Fee:  
 Type "C" Schedule. (A-4-B)

Item 38, General Construction Loan of 1962  
 Item 34, General Construction Loan of 1964  
 Item 51, General Construction Loan of 1965.

1966 Budget Program 10.03.04.03-08 --  
 Lewis Brothers, Inc., for Reduction of Contract  
 approved September 17, 1965, for Exterior and  
 Interior Painting. (Item 13) \$ 2,537.00+

(Eastern Shore State Hospital)

General Construction Loan of 1962 - Item 40 --

Cancellation of unused portion of appropriation for completed "Equipment for New Central Storeroom, Kitchen, and Employees' Cafeteria" project, and transfer the cash to the Annuity Bond Fund. (M-7-B) \$ 9.60+

FROSTBURG STATE COLLEGE:

1- The Board approved a request from the Board of Trustees of the State Colleges, dated September 13, 1965, to name the new Science Building at Frostburg State College in honor of Governor J. Millard Tawes.

2- The Secretary presented to the Board a report received from Frostburg State College, for payment of traveling expenses incurred by Mr. James Peter Meloney who traveled to the College from Lansing, Michigan. His expenses amounted to \$62.44.

The Board approved this report.

3- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Frostburg State College:

General Construction Loan of 1962 - Item 114	List 25	\$ 36.95
	List 27	7.02

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Frostburg State College:

Appointment of Engineers, Knecht & Human, for Preparation of Plans and Specifications for the Second Phase of Development of Athletic Field Facilities. Fee: Type "B" Schedule.

Item 94, General Construction Loan of 1964  
Item 109, General Construction Loan of 1965.

General Construction Loan of 1963 - Item 126 --

Cancellation of unused portion of appropriation for completed "Equipment for Women's Dormitory" project. Bonds will not be issued. (M-7-A) 120.43+

GENERAL ASSEMBLY OF MARYLAND:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the General Assembly of Maryland:

General Construction Loan of 1965 - Item 7 --

Extension of Architectural Agreement for Wheeler, Bonn, Shockey and Associates, for Preparation of Detailed Plans and Specifications for Legislative Office Building for the House of Delegates in the vicinity of the Shaw House, Annapolis, Maryland. (Item A-2)  
Fee: Type "B" Schedule.

GENERAL EMERGENCY FUND:

1- The Board approved the following allocations from the General Emergency Fund in connection with the requests which appeared on the agenda of the Secretary:

Baltimore Symphony Orchestra Association - \$25,000 to supplement original appropriation of \$50,000 in the budget of the Board of Public Works for the fiscal year 1966 to support the Baltimore Symphony Orchestra. (06.03.00.16)

Center Stage - \$4,000 being an additional allocation in connection with the high school touring program, contingent upon Center Stage obtaining \$2,000 from Baltimore City and \$2,000 from Baltimore County. (13.04.05.14)

(Continued)

(General Emergency Fund-1)

Pocomoke River Dredging Project - \$30,000 to create an Indemnity Fund to cover any damages to oyster beds, etc., resulting from improvements to channel through Pocomoke Sound. (06.03.00.20)

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allocations from the General Emergency Fund:

Board of Natural Resources - \$3,182 to cover the cost of salary and necessary equipment for the position of Secretary I, created as a result of increased workload and to provide Secretarial services to a Staff Specialist allowed in the 1966 budget. (09.01.00.01)

Comptroller of the Treasury - Bureau of Revenue Estimates - \$200, as the State's contribution toward expenses of the National Association of Tax Administrators' Conference on Revenue Estimating, to be held in Baltimore from October 24 to 27, 1965. (06.04.03.01)

Military Department - \$11,801 to cover an 8% increase in salaries for members of the Department who were not originally included in the salary increase effective October 6, 1965. (07.03.00.00)

State Department of Public Welfare - \$1,820 being the State's share of the salary cost for the balance of the fiscal year for the position of Office Appliance Operator II, created to operate several office machines due to loss of Central Duplicating services when the Department is relocated outside the State Office Building-Baltimore. This position will be financed 75% State - 25% Federal Funds. (11.01.01.01)

State Insurance Department - \$12,571 to cover salaries and equipment in connection with the creation of two additional positions, Assistant Attorney General II and Secretary I, effective for the balance of the fiscal year: (07.09.01.01)

Assistant Attorney General II	\$ 8,977
Secretary I	2,789
Equipment-Additional	805
	<u>\$ 12,571</u>

State Planning Department - \$1,169 to cover an 8% increase in the salary of the Director, effective October 6, 1965. (06.09.01.01)

Superintendent of Public Buildings and Grounds - \$2,547 to cover an 8% increase in the salaries of employees in the Governor's Mansion and Cleaners in the Superintendent's budget, effective October 6, 1965. (06.16.00.00)

#### GENERAL PUBLIC JUNIOR OR COMMUNITY COLLEGE CONSTRUCTION LOANS:

The Board took the following action on requests submitted under the provisions of the General Public Junior or Community College Construction Loans and in accordance with the procedures established for administering these Loans:

##### 1- Montgomery Junior College - Rockville Campus - CC-622:

Upon the recommendation of the State Board of Education and the Department of Public Improvements, the Board approved award of the following contracts for Montgomery Junior College - Rockville Campus, with the State's share of the funds required being available from the General Public Junior or Community College Construction Loans previously authorized:

General Construction Loan of 1962 --

Taylor Construction Company, for Water Main Extension. (Item 8-B)	\$ 6,685.00
American Seating Company, for Fixed Seating in Certain Areas. Fee: Applicable to McLeod and Ferrara, Archi- tects. (Item 8-C)	29,266.34
Flower School Equipment Company, Inc., for Installation of Folding Bleachers for Physical Education Building. Fee: Applicable to McLeod & Ferrara, Architect. (Item 8-D)	6,019.00

(Continued)

(General Public Junior or Community College Construction Loans)

2- Catonsville Community College - CC-621:

Upon the recommendation of the State Board of Education and the Department of Public Improvements, the Board approved award of the following contract for Catonsville Community College, with the State's share of the funds required being made available from the General Public Junior or Community College Construction Loans previously authorized:

General Construction Loan of 1964 --

Standard Store Equipment Co., Inc., for Food Service  
Equipment. Fee: Applicable to Henry Powell Hopkins  
and Associates. (Item 8-E) \$ 20,684.00

GENERAL SANITARY FACILITIES CONSTRUCTION LOAN OF 1963:

Under the provisions of Chapter 719 of the Acts of 1963, as amended by Chapter 809 of the Acts of 1965, the Board approved the recommendation of the State Board of Health and Mental Hygiene, dated September 24, 1965, that an allocation be made available from the General Sanitary Facilities Construction Loan of 1963, toward the cost of the following project:

Project WS-1 - Burgess and Commissioners of Walkersville  
for the Town of Walkersville \$50,000.00

INCOME TAX BUILDING-STATE COMPTROLLER:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Income Tax Division Building of the Office of the Comptroller of the Treasury, with the understanding that the contractor would have the building complete for the purposes of dedication prior to the end of the calendar year 1966:

General Construction Loan of 1964 - Item 1 --

Lacchi Construction Company, for the construction of  
Income Tax Division Building in Annapolis.  
Acceptance of Base Bids 1 and 2, Alternates 1,  
2, 3 and 4b. Fee: Earle S. Harder and Associates.  
(Item 5) \$2,341,000.00

LEASES:

1- Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases for the agencies indicated:

Department of Forests and Parks - renewal of lease with James C. and David W. Williams, as Lessor, covering 1,800 sq. ft. of space at 910 Cooper Street, Salisbury, Maryland, effective for a term of three years from April 1, 1966, at an annual rental of \$2,880. This lease will expire on March 31, 1966.

Maryland Veterans' Commission - increase in monthly rental from \$51.00 to \$60.00, effective October 1, 1965, for 345 sq. ft. of space in rooms Nos. 1 and 2 of Hotel Cambridge, Cambridge, Maryland.

State Board of Examiners and Registration of Architects - renewal of lease with the Board of Publication of the Methodist Protestant Church, as Lessor, covering 250 sq. ft. of space on the fifth floor of 516 North Charles Street, Baltimore, Maryland, effective for a term of one year from October 1, 1965, at an annual rental of \$942.00.

State Department of Education - Division of Vocational Rehabilitation - renewal of lease with Capital-Gazette Press, Inc., as Lessor, covering 700 sq. ft. of space on the third floor of 3 Church Circle, Annapolis, Maryland, effective for a term of one year from October 1, 1965, at an annual rental of \$1,200.00.

Southern Maryland Planning and Development Agency:- new lease with Melvin Q. and Helen H. Downes Company, as Lessor, covering 660 sq. ft. of space in building at northeast side of Rt. 5 at intersection with Rt. 301, Waldorf, Charles County, Maryland, effective for a term of one year from October 1, 1965, at an annual rental of \$3,000. Council must pay utilities and provide janitorial services.

2- See: Department of Forests and Parks (Item 1)

MARYLAND CHILDREN'S CENTER:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland Children's Center:

General Construction Loan of 1965 - Item 75 --

Raymond Concrete Pile Division, for Raymond Test  
Borings at the site of the addition to the Center.  
(Item I-7)

\$ 418.04

MARYLAND CORRECTIONAL INSTITUTION-HAGERSTOWN:

1- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditure by the Maryland Correctional Institution-Hagerstown:

General Construction Loan of 1963 - Item 94 . List 1

\$ 438.18

2- Upon the recommendation of the Department of Public Improvements, the Board approved a request of the Department of Correction for permission to sell .45 of an acre of land ease of the intersection of Roxbury Road and the Hagerstown-Sharpsburg Road, Washington County, to the Potomac Edison Company. This property is to be used by the Company for the construction of a substation to furnish additional electrical energy to the Maryland Correctional Institution-Hagerstown.

This approval also included the granting of a 50-foot right-of-way approximately 6,487 feet long for the purpose of installing a second or emergency 34.5 KV Feeder to serve the Institution. The second Feeder will permit the State to eliminate the cost of an emergency generator for the new Institution and will be installed at the request of the Department of Public Improvements. (Item P-1)

MARYLAND HISTORICAL SOCIETY:

The Secretary presented a report from the Director of the Historic Road Marker Program of the Maryland Historical Society, submitted to the Governor, on the Historic Road Marker Program for the period of July, 1964 through June, 1965.

The Board accepted and approved this report.

MARYLAND HISTORICAL TRUST:

Mr. Orlando Ridout IV, Director, Maryland Historical Trust, appeared before the Board in connection with the budget request of the Maryland Historical Trust, including special projects, to be placed in the budget of the Board of Public Works for the fiscal year 1967.

After a detailed explanation by Mr. Ridout of the operating budget and the special projects, the Board approved the following items to be included in the budget for the Maryland Historical Trust for the fiscal year 1967:

- |  |                  |
|--|------------------|
| 1. Salaries and Operation of office  | \$ 7,648         |
| 2. To initiate a three-year program under which the Maryland Historical Trust will select, purchase and restore three or more important historical buildings in Maryland. Buildings restored under this program may be re-sold with protective covenants to responsible buyers. This program would be operated as a revolving fund.  | 120,000          |
| 3. To initiate a fund from the State for use as grants-in-aid to responsible organizations in Maryland, to assist them in saving important buildings. This fund is intended to encourage with gifts or loans those local projects in preservation by assistance 1) to take option on property, 2) to help get a mortgage or bank loan, 3) to help meet a matching fund offer, and 4) to launch or promote a drive for local funds. | 35,000           |
|  | <u>\$162,648</u> |

(Continued)

(Maryland Historical Trust)

The Board suggested that the Maryland Historical Trust try to secure funds for the other two special projects--\$4,200 for education and studies and \$1,200 to initiate a state-wide contest among student classes in Maryland history--from various foundations or other private interests.

MARYLAND PORT AUTHORITY:

.See: Board of Public Works

MARYLAND TRAINING SCHOOL FOR BOYS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Training School for Boys:

Charles J. Cirelli, Inc., for Construction of All Purpose Facility for Junior School. Basis: Acceptance of Base Bid and Alternate #1, Alternates 2, 3, 4 and 5 are rejected. Fee: Applicable to Cyril H. Hebrank and Associates. (Item 16)	\$208,089.00
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General Construction Loan of 1964 --

Item 62 - The General Building and Construction Company, to return allocation approved September 17, 1965 and July 7, 1965, for construction of Two (2) Staff Residences, to release company from the performance of the work as covered by the contract due to the death of this low bidder. (Item M-5)	29,519.00+
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Item 63 - The General Building and Construction Company, to return allocation approved September 17, 1965 and July 7, 1965 for construction of Two (2) Staff Residences, to release company from the performance of the work as covered by the contract due to the death of the low bidder. (Item M-5)	2,900.00+
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MILITARY DEPARTMENT:

The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1961 - Item 8	List 51	\$ 250.00
General Construction Loan of 1963 - Item 10	List 34	457.44

MONTROSE SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved the following:

General Construction Loan of 1963 - Item 92 -- Cancellation of unused portion of appropriation for completed "Rehabilitation of Water and Sewage Treatment Plant" project. Bonds will not be issued.	\$ 43.62+
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MORGAN STATE COLLEGE:

1- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1962 - Item 90	List 12	\$ 68.90
General Construction Loan of 1963 - Item 111	List 13	365.00

(Continued)



(Morgan State College)

2- The following architectural appointments were previously made to Albert I. Cassell for work at Morgan State College. Since these appointments have been approved, Morgan State College has advised that Albert I. Cassell is now a partnership known as Cassell, Gray and Sulton. The Board, therefore, approved the request of the Department of Public Improvements that the previous recommendations be changed as follows:

General Construction Loan of 1965 - Item 92 --

Cassell, Gray and Sulton, for Construction of a wing to Military Science Building to provide Rifle Range. Contract approved September 17, 1965. Fee: Type "B" Schedule. (A-1-A)

1966 Budget Program 1-17.01.36.66-08 --

Cassell, Gray and Sulton, for Planning and Preparation of Preliminary Plans and Specifications for Expanded Gymnasium Facilities. Contract originally approved September 17, 1965. Fee: Type "B" Schedule. (A-1-B)

#### OLD PRINCESS ANNE DAYS CELEBRATION:

The Secretary presented a request from the Secretary of the Annual Old Princess Anne Days Celebration, directed to the Governor, to donate some article of historical interest from the State House or Governor's Mansion that can be used and displayed, not only during the Princess Anne Days Celebration, but as a permanent display.

The Board agreed to transfer a chair from the rostrum of the President of the Senate in the Old Senate Chamber of the State House to The Teackle Mansion, to be displayed in the Drawing Room. Arrangements should be made with the Superintendent of Public Buildings and Grounds in Annapolis.

#### PATUXENT INSTITUTION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Patuxent Institution:

1966 Budget Program 12.02.00.04-08 --

Ratrie, Robbins and Schweizer, for Change Order No. 1 to contract approved August 3, 1965, for Paving Play Area 3. (Item C-7) \$ 589.00

General Construction Loan of 1961 - Item 71 --

Cancellation of unused portion of appropriation for completed "Purchase and Installation of Security Telephone System" project. Bonds will not be issued. (M-7-B) 764.84+

General Construction Loan of 1964 - Item 73 --

Raymond Concrete Pile Division, for Raymond Test Borings at the site of the Maintenance and Service Building. (Item I-9) 394.90

#### THE CLIFTON T. PERKINS STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for The Clifton T. Perkins State Hospital:

Hardesty Brothers, for Dormitory-Apartment Building with Site Improvements. Acceptance of Base Bid and negotiated deductions of \$12,988.00; Alternate #1 is rejected. Fee: Applicable to Lucius R. White, Jr. and Edward C. White, Architects. (Item 14) \$127,012.00

\$111,544.00 - Item 53, General Construction Loan of 1964

15,468.00 - Item 54, General Construction Loan of 1964.

(Continued)

(The Clifton T. Perkins State Hospital)

General Construction Loan of 1962 - Item 57 --

Cancellation of unused portion of appropriation for completed "New Dormitory - Apartment Building . . . Construction" project, and transfer the cash to the Annuity Bond Fund.  
(M-7-B) \$ 7.55+

General Construction Loan of 1963 --

Item 78 - Cancellation of unused portion of appropriation for completed "Waterproofing Utility Service Tunnel" project. Bonds will not be issued.  
(M-7-A) 307.25+

Item 79 - Cancellation of unused portion of appropriation for completed "Equipment for New Dormitory Unit" project. Bonds will not be issued. (M-7-A) 6.30+

POCOMOKE RIVER DREDGING PROJECT:

At the request of the Governor, and upon the recommendation of the Maryland Port Authority and the Board of Natural Resources, the Board allocated \$30,000 from the General Emergency Fund to the budget of the Board of Public Works to create an Indemnity Fund to cover any damages to oyster beds, etc., resulting from improvements to the channel through Pocomoke Sound, to be set up as a separate program. (06.03.00.20).

The Natural Resources Institute will be requested to cooperate with the Department of Chesapeake Bay Affairs in making such surveys, during and as the dredging operations proceed, as may be necessary to properly assess any damage which may result from these dredging operations.

REGIONAL PLANNING COUNCIL:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the proposed operating budget of the Regional Planning Council for fiscal year 1967 and approved funds for the operation of the agency as follows:

General Funds	\$ 99,813.00
Special Funds	215,717.00
Federal Funds	432,000.00
	<u>\$ 747,530.00</u>
Salaries and Wages	\$ 229,745.00
Technical and Special Fees	20,000.00
Operating Expenses	497,785.00
	<u>\$ 747,530.00</u>

ROSEWOOD STATE HOSPITAL:

1- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Hospital:

General Construction Loan of 1962 - Item 45	List 26	\$ 378.67
General Construction Loan of 1964 - Item 40	List 21	350.10
	List 22	131.81
	List 27	210.95

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Rosewood State Hospital:

General Construction Loan of 1961 - Item 42 --

The Little Electric Company, for Change Order No. 2 to contract approved February 11, 1965, for Operating Room Renovations, Rogers Building. (Item C-3) 162.00

ST. MARY'S COLLEGE OF MARYLAND:

1- The Board reconsidered the option contract between the Board of Trustees of St. Mary's College and Anna Baroniak, widow, involving 16.83 acres, more or less, of land in the First Election District of St. Mary's County. This matter was presented on the Agenda of the Department of Public Improvements as Item P-3 at the meeting of the Board of Public Works on September 17, 1965, but was not approved.

(Continued)

(St. Mary's College of Maryland-1)

After a detailed explanation of the option price for this property by Mr. Backhaus, and upon his recommendation, the Board approved the acquisition of the Baroniak property at the option price.

2- Upon the recommendation of the Department of Budget and Procurement, the Board authorized the creation of an additional position of Dietitian, effective for the balance of the fiscal year, at an annual salary of \$5,970.00. This position is needed to properly staff the dining hall because of increased enrollment and will be financed entirely by Special Funds.

3- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the St. Mary's College of Maryland:

General Construction Loan of 1965	-	Item 94	List 2	\$	980.06
Capital Appropriation 1-17.01.40.66	-	Item 11	List 3		2,798.04

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for St. Mary's College of Maryland:

General Construction Loan of 1962 - Item 97 --					
Meierjohan-Wengler, Inc., for Bronze Plaque for Women's					
Dormitory. (Item 9)					198.00
General Construction Loan of 1965 --					
Item 96 - Oliver R. Guyther, for Appraisal of the Baroniak					
and Zcarra properties. (I-2-A)					150.00
John Hanson Briscoe, Attorney, for Title Search,					
Preparation of Deed and Settlement for the					
acquisition of the Jeannette B. Howard and Aaron					
Briscoe properties. (I-2-B)					449.99

#### SANITARY FACILITIES SEWERAGE LOAN OF 1965:

1- Upon the recommendation of the State Board of Health and Mental Hygiene, the Board approved a plan for the distribution of funds provided by the Sanitary Facilities Sewerage Loan of 1965, in accordance with Section C, Chapter 651 of the Acts of 1965, for the construction of basic main facilities for sewerage systems.

2- In accordance with the plan approved by the Board of Public Works for the distribution of funds provided by the Sanitary Facilities Sewerage Loan of 1965, in accordance with Section C, Chapter 651 of the Acts of 1965, for the construction of basic main facilities for sewerage systems, and upon the recommendation of the State Board of Health and Mental Hygiene, Mr. Backhaus presented the following requests for State participation under this Loan:

<u>APPLICANT, PROJECT AND ENGINEER</u>	<u>TOTAL COST</u>	<u>ELIGIBLE COST</u>	<u>FEDERAL COST</u>	<u>STATE GRANT</u>
Mayor and Council of Burlock Dorchester County, WPC-MD-107 Interceptor Sewers and Oxidation Pond George, Miles and Buhr	\$ 950,000	\$ 890,000	\$ 74,000	\$ 371,000
Allegany County Sanitary District, Inc. WPC-MD-108 Interceptor Sewers and Pumping Station LaVale to Frostburg Rummel, Klepper & Kahl	1,040,000	990,000	82,500	412,500
Mayor and Council of Frostburg Allegany County, WPC-MD-109 Interceptor Sewers & Pumping Station Whitman, Requardt & Associates	208,800	200,000	16,600	83,400

(Continued)

## (Sanitary Facilities Sewerage Loan of 1965)

<u>APPLICANT, PROJECT AND ENGINEER:</u>	<u>TOTAL COST</u>	<u>ELIGIBLE COST</u>	<u>FEDERAL COST</u>	<u>STATE GRANT</u>
Town Council of Chesapeake Beach Calvert County, WPC-MD-110 Complete Sewerage System including Treatment James Crockett Associates	\$ 591,000	\$ 334,900	\$ 27,900	\$ 139,550
Town of Millington Kent County, WPC-MD-111 Complete Sewerage System including Treatment Benjamin E. Beavin Company	330,100	173,200	14,500	72,100
Mayor and City Council of Ocean City Worcester County, WPC-MD-112 Interceptors, Pumping Stations, Force Mains Treatment Plant and Outfall George, Miles & Buhr	3,700,000	2,880,000	240,000	1,200,000
Washington Suburban Sanitary Comm. Montgomery County, WPC-MD-113 Watts Branch Interceptor Whitman, Requardt & Associates	1,017,209	968,000	80,600	403,400
Mayor and Council of Smithsburg Washington County, WPC-MD-114 Complete Sewerage System including Treatment J. B. Ferguson & Company, Inc.	692,000	428,000	35,600	178,400
Harford County Metropolitan Comm. WPC-MD-115 Bynum Run Interceptor Frederick Ward Associates	1,838,100	1,339,900	111,700	558,250
Harford County Metropolitan Comm. WPC-MD-116 Plumtree Branch Interceptor, Pumping Station and Force Main Matz, Childs and Associates	405,600	203,200	17,000	84,600
Harford County Metropolitan Comm. WPC-MD-117 Edgewood Interceptor, Pumping Station and Force Main Frederick Ward Associates	346,400	228,500	19,000	95,250
Harford County Metropolitan Comm. WPC-MD-118 Sod Run Interceptor, Treatment Plant and Outfall Sewer Whitman, Requardt and Associates	2,135,000	2,100,000	175,000	875,000
Anne Arundel County Public Works Department WPC-MD-119 North Odenton Interceptor Turpin, Wachter and Associates	312,000	180,000	15,000	75,000
Anne Arundel County Public Works Department WPC-MD-120 Cabin Branch Interceptor Anne Arundel County Public Works Department	325,600	158,000	13,100	65,900

(Continued)

## (General Facilities Sewerage Loan of 1965)

APPLICANT, PROJECT AND ENGINEER:	TOTAL COST	ELIGIBLE COST	FEDERAL COST	STATE GRANT
Anne Arundel County Public Works Department WPC-MD-121 Pine Haven Pumping Station and Force Main John E. Harms, Jr., and Associates	\$ 335,000	\$ 233,500	\$ 19,400	\$ 97,350
Howard County Metropolitan Comm. WPC-MD-122 Patapsco River Interceptor-Elkridge to Ellicott City Whitman, Requardt and Associates	2,500,000	2,500,000	208,000	1,042,000
Town of Chestertown Kent County, WPC-MD-123 Interceptor and Treatment Facilities J. R. McCrone, Jr., Inc.	729,500	579,300	48,250	241,400
Baltimore County WPC-MD-124 Minebank-Gunpowder Interceptor Rummel, Klepper & Kahl	1,507,315	1,363,000	113,600	567,900
Baltimore County WPC-MD-125 Bletzer Road, etc., Interceptor Baltimore County Dept. of Public Works	1,094,800	278,400	23,200	116,000
Board of Commissioners of Thurmont Frederick County, WPC-MD-126 Sewage Treatment Plant Additions Whitman, Requardt and Associates	144,000	144,000	12,000	60,000
Town of Williamsport Washington County, WPC-MD-127 Interceptor, Pumping Station and Force Main Whitman, Requardt and Associates	67,300	40,800	3,400	17,000
Howard County Metropolitan Comm. WPC-MD-128 Little Patuxent and Plumtree Branch Interceptor Whitman, Requardt and Associates	2,600,000	2,530,000	140,000	700,000
Allegany County Sanitary District, Inc. WPC-MD-85 Interceptor to serve LaVale Sanitary Commission Matz, Childs and Associates	58,000	58,000	- - -	29,000
Totals	\$22,927,724	\$18,800,700	\$1,490,350	\$7,485,000

SPRINGFIELD STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Springfield State Hospital:

1966 Budget Program 10.03.06.00 --

.03-08 - Joseph Kavanagh Company, for Repair of Heat Exchanger. (Item 15-A)	\$ 1,995.00
Harvey A. Stambaugh & Sons, for Repairing Bases of Ventura Stacks. (Item 15-B)	2,595.00

(Continued)

(Springfield State Hospital)

General Construction Loan of 1965 - Item 65 --  
 Albert B. Gipe and Associates, as Engineer, for Installation  
 of Two Exhaust Fans and Ventilation Ductwork in Central  
 Kitchen and Employees' Cafeteria Building. Fee: Type  
 "B" Schedule. (A-3-F)

SPRING GROVE STATE HOSPITAL:

1- The Board approved Construction Item 10 of the agenda for the Department of Budget and Procurement, covering the following expenditure by Spring Grove State Hospital:

General Construction Loan of 1963 - Item 73      List 72      \$      88.20

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Spring Grove State Hospital:

General Construction Loan of 1964 - Item 50 --  
 Emjay Engineering and Construction Company, Inc., for Change  
 Order No. 1 to contract approved July 7, 1965, for Rehabili-  
 tation of Existing Water Piping in Bland-Bryant Building.  
 Fee: Applicable to Matz, Childs and Associates. (Item C-4) 7,138.25

STATE COMMISSION ON THE AGING:

Mrs. Margaret C. Schweinhaut, Chairman of the State Commission on the Aging, and Mr. Gerald Monsman, Executive Director for the Commission, appeared before the Board in connection with their request for authorization to create an additional position of Associate Director, at salary scale 26 - \$10,160 - \$12,698 and a Stenographer at scale 6 with a beginning salary (annually) of \$3,640. These positions are necessary to effect research and development projects under Title III of the Federal Older Americans Act and will be financed entirely from Federal Funds.

The Board agreed that they would give approval to the position of Associate Director if the salary of the Director could be increased as of October 6 by application of the general salary increase of 8% and the agency could find the necessary funds within the \$37,500 ceiling placed on its General Fund appropriation for the current fiscal year. The Board approved the position of Stenographer at an annual salary of \$3,640.

STATE DEPARTMENT OF HEALTH:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the State Department of Health:

General Construction Loan of 1965 - Item 41 --  
 County Commissioners of Cecil County of allocation  
 for New County Office Building for Cecil County.  
 Contingent upon and supplementary to Federal funds  
 being made available for construction of a State  
 Branch Laboratory, as part of a new Cecil County  
 Health Center, Elkton. (Item 12)      \$ 42,900.00

STATE DEPARTMENT OF PUBLIC WELFARE:

1- Mr. Raleigh C. Hobson, Director, State Department of Public Welfare, appeared before the Board in connection with the report of the State Department of Public Welfare, dated September 28, 1965, giving the status of State funds for assistance for five months through November, 1965. The Board approved this report.

The Board also considered and approved the request of the State Department of Public Welfare to overdraw the pro-rata proportion of the regular appropriation by \$314,685 for the month of November, 1965.

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved a request of the Director of the State Department of Public Welfare to replace the 1961 Buick LeSabre State car presently assigned to him with a 1966 Buick LeSabre. This new automobile will include, in addition to the standard equipment, power steering; and the estimated net cost will be \$2,700.00.

(State Department of Public Welfare)

3- Upon the recommendation of the Department of Budget and Procurement, and in accordance with Chapter 58 of the Acts of 1964, approval was given to the request of the State Department of Public Welfare for authorization to create an additional position of Office Appliance Operator II, at an annual salary of \$3,640, to be effective November 1, 1965. This position will be financed by 75% State - 25% Federal funds. The position is needed to operate several office machines due to a loss of Central Duplicating services when the Department is relocated outside the State Office Building - Baltimore.

4- The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditure by the State Department of Public Welfare:

General Construction Loan of 1962 - Item 73 List 1 \$ 180.00

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the State Department of Public Welfare:

1966 Budget Program 11.01.06.04-08 --  
 Leo P. Ford, for Improvements to the Well at the Boys'  
 Forestry Camp at Lonaconing because of Water Shortage.  
 (Item 6) 348.45

#### STATE EMPLOYEES:

1- See: Board of Natural Resources  
 State Commission on the Aging  
 Department of Employment Security  
 Department of Maryland State Police  
 St. Mary's College of Maryland  
 State Department of Public Welfare  
 State Insurance Department  
 State Law Department

2- After due consideration, the Board approved extensions of sick leave for the employees set forth below, as recommended by the Commissioner of Personnel:

Comptroller of the Treasury-Retail Sales Tax Division - Richard Vernon Gumper, Auditor II, for a period of three months from August 27, to November 27, 1965. If, at the end of that time, he is not able to return to duty, it is suggested that his case be reconsidered, and a determination be made as to whether or not additional leave with pay should be granted.

Department of Employment Security - Mrs. Cecelia Montgomery, Unemployment Insurance Supervisor I, for a period of three months from September 29, to December 29, 1965. If, at the end of that time, she is not able to return to duty, it is suggested that her case be reconsidered, and a determination be made as to whether or not additional leave with pay should be granted.

#### STATE INSURANCE DEPARTMENT:

Upon the recommendation of the Department of Budget and Procurement, and in accordance with Chapter 58 of the Acts of 1964, approval was given to the request of the State Insurance Department for authorization to create two additional positions: Assistant Attorney General II, at an annual salary of \$13,000, and a Secretary I, at \$4,040, effective for the balance of the fiscal year.

#### STATE LAW DEPARTMENT:

The Board approved the request of the State Law Department that an emergency be declared to exist for the following classifications:

Assistant Securities Commissioner  
 Assistant Attorney General III

In considering these requests, the Board had before it the recommendations of the Standard Salary Board, dated September 15, 1965.

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the disposal or transfer of the following State property no longer needed in connection with the conduct of the State's business by the agency indicated:

Boys' Forestry Camps - scrap	\$ 25.00
Boys' Village of Maryland - livestock	533.74
Civil Defense Agency - office equipment	35.00
Commissioners of the State Accident Fund - typewriter	21.65
Crownsville State Hospital - livestock	283.23
Department of Chesapeake Bay Affairs - payloaders	7,738.00
Department of Forests and Parks - maintenance equipment	220.90
Department of Game and Inland Fish - maintenance equipment and pulpwood	101.00
Department of Maryland State Police - office equipment	578.70
Eastern Shore State Hospital - livestock and typewriters	852.63
Employees' Retirement System - office equipment	50.00
Maryland Penitentiary - typewriters	108.95
Maryland School for the Deaf - scrap	12.00
Montrose School for Girls - office equipment	142.00
Mt. Wilson State Hospital - office equipment	10.00
Patuxent Institution - revolvers	180.00
St. Mary's College of Maryland - kitchen equipment	5.00
Springfield State Hospital - livestock and office and maintenance equipment	526.25
Spring Grove State Hospital - livestock and scrap	396.21
State Department of Education - office equipment	477.00
State Department of Health - office equipment	280.10
State Roads Commission - office and road equipment, scrap and motor vehicle	7,460.95
State Use Industries - typewriter	5.00
Unsatisfied Claim and Judgment Fund Board - typewriter	27.00
Victor Cullen School - scrap	100.00
Western Maryland State Hospital - typewriters	264.00
Workmen's Compensation Commission - typewriters	68.00

Commissioner of Personnel - remove from inventory and junk one 3-drawer addressograph file (\$1.00) which has been replaced.

Department of Maryland State Police - remove from inventory and dispose of as junk a list of equipment (\$6,263.41) which is no longer usable and has only junk value.

Department of Mental Hygiene - inventory transfers of the following:

- 9 - Beds (\$738.00) from Clifton T. Perkins State Hospital to Rosewood State Hospital
- 1 - Metal table (\$108.91) and 1 - Desk (\$144.92) from Headquarters to Clifton T. Perkins State Hospital.

Department of Mental Hygiene - Eastern Shore State Hospital - remove from inventory and dispose of as junk a list of equipment (\$7,767.10) which is no longer usable and has no resale value other than as junk.

Department of Mental Hygiene - The Clifton T. Perkins State Hospital - remove from inventory and junk 23 beds (\$678.50) and one pair hair clippers (\$29.05) which are no longer usable and beyond repair.

Department of Mental Hygiene - Spring Grove State Hospital - remove from inventory and junk a list of equipment (1,911.80) which is no longer usable and has no resale value.

Maryland Penitentiary - remove from inventory and junk one air conditioner which was donated to the institution fifteen years ago and is no longer usable and beyond economical repair.

Maryland Training School for Boys - remove from inventory and junk a list of equipment (\$401.25) which is no longer usable and has no resale value.

(Continued)



(State Property)

Military Department - remove from inventory and junk a list of equipment (\$472.22) at five armory locations, which is no longer usable and has no resale value.

State Aviation Commission - inventory transfer of one addressograph cabinet, base and drawers (\$53.84) and a card cabinet (\$4.00) to the Commissioner of Personnel, and to remove from inventory and junk one stenographer chair (\$24.50) which is no longer usable.

STATE RETIREMENT SYSTEMS:

1- The Board confirmed the approval previously given under date of September 29, 1965 to the release of the following documents:

Deed of Trust Note - John G. Clem,  
118 Paxton Road, Falls Church,  
Virginia - FHA Loan. \$14,050.00

Deed of Trust - Same party, etc.

2- The Board confirmed the approval previously given under date of September 14, 1965 to the release of the following document:

Deed of Trust Note - covering property of Jack C.  
and Lois M. Brown - Savings Bank of Baltimore -  
Mortgage Loan No. B-124465. \$13,500.00

3- The Board confirmed the approval previously given on September 14, 1965 to the release of the Redemption Deed covering the following:

Ground Rent issuing out of No. 1631 Burnwood Road,  
Baltimore, Maryland - Robert F. Armstrong, et ux. \$96.00 Annually.

4- The Board formally approved the release of the following document:

Deed for the redemption of ground rent issuing out  
of No. 214 Overbrook Road, Baltimore County, Maryland.  
Peyer Lipko, et ux.

5- The Board confirmed the approval previously given to the Short Release of the following document:

Original mortgage dated December 8, 1964, between  
Melvin I. Kohlepp and Mary J. Kohlepp and James W.  
Rouse & Company, Inc. \$14,050.00

STATE ROADS COMMISSION:

1- The Board approved the request, dated September 17, 1965, of the State Roads Commission for permission to dispose of excess land, being the former Thomas D. Arnold Property, Contract F 593-1-720, Maryland Route 17, Burkittsville to Middletown, Item No. 42705-A, to the adjoining owner. It is understood that the Commission will dispose of this land at a figure commensurate with its appraised value.

2- The Board confirmed the approval which had previously been given by the individual members to the State Roads Commission for execution of the following deeds to:

Milton Polinger; Howard Polinger and Geraldine H., wife, for 2.4+ acres (4 parcels) of excess land in Montgomery County, being portions of former properties of Chester A. Snow Co., Inc., R/W Item 31894; Ernest S. Hendry, R/W Item 31895; and bed of Fourth Avenue, Contract M-527-1-320; to replace deed dated 5/17/65 to 8601 16th Street Corporation, which is to be dissolved.

Frank H. Libman and Sophia M., wife, for 7.75+ acres of excess land in Carroll County, being portions of former properties of William A. Lang, R/W Item 40226, and Sarah J. Young, R/W Item 40227, Contract C1-341-3-720.

(Continued)

## (State Roads Commission-2)

Raphael Grassullo and Madeleine, wife, for 0.29+ acre of excess land in Frederick County, being portion of former Farris W. Cox property, R/W Item 53051, Contract F-565-14-720.

Watson D. Solomon and Ellen B., wife, for 1.06+ acres of excess land in Harford County, being portions of former properties of Claris J. Treadway, R/W Item 34790, and Lillian L. Owens, R/W Item 34791, Contract H-360-3-420.

George F. Fishher and Eleanor G., wife, for 6,000+ sq. ft. of excess land in Montgomery County, being portion of former Thomas M. Gittings property, R/W Item 40054, Contract M-512-19-320.

George R. Carson, for 0.126+ acre of excess land in Prince George's County, being portion of former Paul L. Amberger property, R/W Item 34549, Contract P-631-24-320.

Ruth Richardson Truitt; Denver R. Richardson and Minnie J., wife; Paul F. Richardson and Lula B., wife (Mary R. Richardson Estate) for 0.84+ acre of excess land in Wicomico County, being portion of former Cornelius E. Baker Estate property, R/W Item 47085, Contract Wi-290-3-120.

Mr. M. Guy Saunders and Elsie E., wife, for 0.61+ acre (2 parcels) of excess land in Prince George's County, being portions of former Fred Spinks property, R/W Item 44970, Contract P-735-1-320.

Benjamin F. Asher and Margaret F., wife, for 0.76+ acre (2 parcels) of excess land in St. Mary's County, being portion of former Benjamin F. Asher property and roadbed of old Md.5, R/W Item 51581, Contract SM-300-9-520.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the State Roads Commission:

Toll Facilities Operations Reserve Fund --

The Green Contracting Company, Inc., for Replacement of Cast Iron Sections on two (2) Boilers at the Baltimore Harbor Tunnel Administration Building. (Item 19) \$ 2,835.00

STATE TREASURER:

The Secretary submitted to the Board the following reports received from the State Treasurer, covering investment transactions for State Funds, which were completed by the State Treasurer since the last meeting of the Board. These reports were ordered filed:

September 16, 1965 MARYLAND PORT AUTHORITY ACCOUNT:

Collection and deposit of \$1,500,000 United States Treasury Bills, matured September 16, 1965.

September 16, 1965 STATE ROADS COMMISSION-SPECIAL FUND ACCOUNT 11-08.01.00.40:

Purchase of \$5,000,000 United States Treasury Bills, due 11/26/65.

September 20, 1965 STATE ROADS COMMISSION-SPECIAL FUND ACCOUNT 11-08.01.00.40:

Collection and deposit of United States Treasury Bills, \$5,000,000, matured 9/16/65.

September 22, 1965 STATE HIGHWAY CONSTRUCTION BOND-SECOND ISSUE SINKING FUND:

Purchase of \$2,580,000 United States Treasury Bills, due 10/21/65.

Purchase of \$2,300,000 United States Treasury Bills, due 12/23/65.

(Continued)

## (State Roads Commission)

September 23, 1965 STATE ROADS COMMISSION-SECOND ISSUE-SINKING FUND  
11-08.01.00.84:  
Collection and deposit of \$500,000 United States  
Treasury Bills, due 9/23/65.

September 30, 1965 STATE OF MARYLAND-GENERAL FUNDS 10.61.01.00.00:  
Collection and deposit of \$8,000,000 United  
States Treasury Bills, matured September 30,  
1965.  
Collection and deposit of \$5,000,000 United  
States Treasury Bills, matured September 30,  
1965.  
Collection and deposit of \$2,000,000 United  
States Treasury Bills, matured September 30,  
1965.  
Collection and deposit of \$5,000,000 United  
States Treasury Bills, matured September 30,  
1965.

September 30, 1965 MARYLAND PORT AUTHORITY ACCOUNT:  
Collection and deposit of \$1,000,000 United  
States Treasury Bills, matured September 30, 1965.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

- 1- See: Annapolis Festival Foundation, Inc.  
Old Princess Anne Days Celebration  
U. S. S. Maryland Silver Service
- 2- Upon the recommendation of the Department of Public Improvements, the  
Board approved award of the following contracts for the Superintendent of  
Public Buildings and Grounds:
- 1966 Budget Program 06.16.00.02-08 --  
Blair Brothers, for Exterior Preparation, Repainting,  
Caulking, Glazing, etc., at the State Treasury Building and  
the New State Office Building, Annapolis. (Item 1)
- General Construction Loan of 1965 - Item 2 --  
James B. Hicks, County Surveyor, for Survey Services in  
connection with the property acquired from Baltimore  
Gas and Electric Company east of the State parking area  
in Annapolis. (I-1-A) \$ 283.25
- General Construction Loan of 1965 - Item 3 --  
Robertson and Associates, Engineer, for Appointment for  
Preparation of Plans and Specifications, for Construction  
and Lanscaping of Parking Area of property located east  
of State Parking Lot at Annapolis and parking area on  
property leased from St. John's College. Fee: Type "B"  
Schedule. (A-3-C)

TOWSON STATE COLLEGE:

- 1- The Board approved a request from the Board of Trustees of the State  
Colleges, dated September 10, 1965, to name the new Science Building at  
Towson State College, the "GEORGE L. SMITH SCIENCE HALL".
- 2- The Board considered and approved the report of Towson State College,  
dated September 21, 1965, in which they advised of payment of traveling  
expenses for the following candidates for teaching positions for 1965-66,  
who have come to the college for interviews:

Steven Hurwitz	\$ 32.85
Carmen Robb	12.85
Bruce Hoagland	58.00
Sunda Cornetti	22.50
Elizabeth C. Deutsch	48.41

(Continued)

(Towson State College)

3- The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Towson State College:

General Construction Loan of 1963 - Item 144	List 8	\$ 1,066.60
General Construction Loan of 1964 - Item 103	List 5	13,495.00

4- Upon the recommendation of the Department of Budget and Procurement, the Board approved award of the following contract for Towson State College:

General Construction Loan of 1964 - Item 103 --		
Eastern Window Shade Company, Inc., for Furnishing and		
Installing Aluminum Slat Venetian Blinds, Drapes,		
Blackout Housings and Blackout Shades, and Opaque		
Drapes, for the New Science Building. (Item 13)		
		6,525.00

5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Towson State College:

1966 Budget Program 13.08.06.04-08 --		
John H. Hampshire, Inc., for Change Order No. 1 to contract		
approved August 3, 1965, for Installation of Metal Pan		
Ceilings in the Student Center, East Room. (C-2-A)		
		144.00
1965 Budget Program 1-17.01.36.65-14 --		
Maryland Casualty Company, for Inspection of new Elevator		
in Stephens Hall. (Item I-6)		
		10.00
Auxiliary Services 11-13.08.06.42 --		
Baum Electrical Company, Inc., for Electrical Work at the		
Student Center Patio. (Item 11-A)		
		275.00
General Construction Loan of 1963 - Item 145 --		
John K. Ruff, Inc., for Change Order No. 7 to contract		
approved May 20, 1964, for Construction of Science		
Building. (C-2-C)		
		10,786.75
General Construction Loan of 1964 --Item 105 --		
The Green Contracting Company, Inc., for Utility Extensions.		
Basis: Acceptance of Base Bid and Alternate 2. Fee:		
Applicable to Stack, Cohen & Purdy, Inc. (Item 11-B)		
		105,475.00
General Construction Loan of 1965 - Item 118 --		
Jolly Company, Inc., for Change Order No. 1 to contract		
approved September 17, 1965, for Renovation of Ground		
Floor of Stephen's Hall. (C-2-B)		
		1,600.00

U. S. S. MARYLAND SILVER SERVICE:

The Board considered a request from Admiral Harry W. Hill of Annapolis to borrow the following pieces of the U. S. S. Maryland Silver Service: Anne Arundel Centerpiece and stand, Charles County sugar bowl and pitcher, Garrett County candlesticks and the Prince George's tray. This silver will be used by Admiral Hill in connection with a lecture which he will give to The Charles County Historical Society on October 21, 1965.

The Board approved this request with the understanding that Admiral Hill make the necessary arrangements to secure this silver from Mr. James M. Brown, Superintendent of Public Buildings and Grounds, Annapolis.

UNIVERSITY OF MARYLAND:

1- The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

(Continued)

## (University of Maryland-1)

General Construction Loan of 1963 - Item 168	List 63	\$ 174.49
	List 69	130.40
	List 97	72.50
	List 100	81.01
Item 172	List 56	340.00
	List 57	423.72
	List 58	142.00
	List 67	396.90
	List 68	2,847.00
Item 174	List 80	141.57
	List 112	881.10
General Construction Loan of 1964 - Item 115	List 71	1,293.50
	List 79	308.08
	List 88	514.86
	List 96	327.28
	List 107	892.50
	List 109	738.00
	List 113	385.00
General Construction Loan of 1965 - Item 123	List 72	449.50
	List 73	1,209.00
	List 74	179.80
	List 75	517.25
	List 82	278.30
	List 83	290.20
	List 85	778.61
	List 95	278.21
	List 98	62.70
	List 102	3.36
	List 103	29.40
	List 106	34.51
Item 124	List 76	2,533.48
	List 111	58.05
Item 125	List 110	1,532.05

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved award of the following contracts for the University of Maryland:

General Construction Loan of 1963- Item 168 --  
 Peterson-Moore, Inc., for 520 sq. ft. of carpeting for  
 the reading and collection room of the Library in  
 the new law building in Baltimore. (Item 14) \$ 5,538.00

General Construction Loan of 1965 - Item 125 --  
 Veeco Instruments, Inc., for a Leak Detector for  
 Physics Building addition. (Item 15) 5,573.00

3- Baltimore County Campus:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland-Baltimore County Campus:

L. Alan Evans, Surveyor, for Topographic Survey work  
 during August, 1965. (I-3-B) 2,232.36

\$ 588.13 - Item 177, General Construction Loan of 1963  
 1,644.23 - Item 146, General Construction Loan of 1965.

Engineering Appointment of Rummel, Klepper & Kahl, for Site  
 Improvements at Baltimore County Campus. (Plans & Specifications)  
 Type "B" Schedule. (A-3-A)

Item 147, General Construction Loan of 1965  
 Item 148, General Construction Loan of 1965  
 Item 149, General Construction Loan of 1965.

Engineering Appointment of Egli and Gompf, Inc., for Preparation  
 of Plans and Specifications in connection with Mechanical  
 Utilities at Baltimore County Campus. Fee: Type "B" Schedule.  
 (A-3-B)

(Continued)

## (University of Maryland-Baltimore County Campus)

Item 147, General Construction Loan of 1965  
 Item 148, General Construction Loan of 1965  
 Item 149, General Construction Loan of 1965.

General Construction Loan of 1960 - Item 150 --  
 Security Title Guarantee Corporation, for Settlement  
 expenses in connection with the purchase of the  
 property at 648-658 West Pratt Street. (Item I-4) \$ 2,151.85

General Construction Loan of 1963 - Item 177 --  
 Cancellation and return to the unencumbered balance, allocation  
 approved February 11, 1965, for appointment of Shepherd,  
 Worthington and Prescott, for Boundary Survey of the Nash  
 Farm. This work has been paid by the University from other  
 funds. (M-1-B) 350.00+

General Construction Loan of 1965 - Item 151 --  
 Clerk of the Circuit Court of Baltimore County, for  
 Recording of the Deed transferring property from  
 Department of Mental Hygiene to the University of  
 Maryland at Catonsville. (I-3-A) 13.00

4- College Park:

a. The Board approved Item M-2 of the agenda of the Department of Public  
 Improvements relating to the University of Maryland-College Park, as follows:

Item M-2 - "In connection with the construction of the Fine Arts Building by  
 The George Hyman Construction Company, approval is requested for change in  
 reporting on the applicability of architectural fees on Change Orders 7, 10  
 and 13. On Change Order No. 7, which was approved as Item C-4-B of this  
 Department's agenda of November 10, 1964 and which contained both credits and  
 debits, the fee should be applicable only on debits representing \$4,544.68;  
 on Change Order No. 10, which was approved as Item C-1-A of this Department's  
 agenda of March 1, 1965, fee should be applicable on debits only totalling  
 \$3,296.38; on Change Order No. 13, which was approved as Item C-8-B of this  
 Department's agenda of August 3, 1965, similarly fee should be applicable only  
 on debits included in the Change Order totalling \$5,531.76. This action is  
 recommended following further study of the items included in the Change Orders  
 and is concurred in by the University of Maryland".

b. Upon the recommendation of the Department of Public Improvements, the  
 Board approved award of the following contracts for the University of Maryland-  
 College Park:

General Construction Loan of 1962 - Item 145 --  
 Annuity Bond Fund, for transfer of unused portion of  
 appropriation for completed "Equipment for New  
 Infirmary" project. (M-7-B) 10.09+

General Construction Loan of 1963 --  
 Item 156 - Cancellation of unused portion of appropriation for  
 completed "Equipment for New Women's Dormitory"  
 project. Bonds will not be issued. (M-7-A) 77.04+  
 Item 157 - Cancellation of unused portion of appropriation for  
 completed "Equipment for Renovated Shoemaker  
 Building" project. Bonds will not be issued.  
 (M-7-A) 13.98+

Item 159 - Cancellation of unused portion of appropriation for  
 completed "Construction of Arts and Sciences  
 Classroom, Office and Auditorium Building"  
 project. Bonds will not be issued. (M-7-A) 1.85+

Item 161 - Hicks-Tate, Inc., for Change Order No. 3 to contract  
 approved December 31, 1963, for Construction of  
 College of Education and General Classroom Building.  
 (C-1-A) 2,099.87  
 Hicks-Tate, Inc., for Change Order No. 4 to contract  
 approved December 31, 1965, for Construction of  
 College of Education and General Classroom Building.  
 Fee: Applicable to Booth & Somers. (C-1-B) CREDIT 1,527.52+

(Continued)

(University of Maryland-College Park-b)

General Construction Loan of 1963 - Item 163 --

Cancellation of unused portion of appropriation for completed "Renovation of Old Infirmary Building for Home Management Center . . ." project. Bonds not to be issued. This appropriation has been replaced by Item 133 of the General Construction Loan of 1965. (M-7-C)

\$ 70,477.74+

General Construction Loan of 1964 --

Item 115 - Meierjohan-Wengler, Inc., for Bronze Plaques, Fine Arts Building. (Item 10)

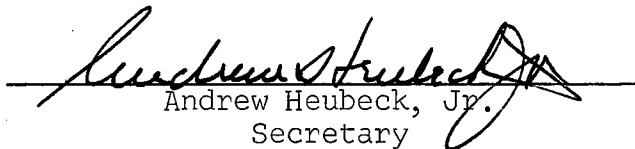
376.00

Item 115 - To reimburse Fund ZH Budget QD17, Department of Contractual Improvements, Department of the Physical Plant, for Furnishing and Installing Audiometric Testing Suite for the Fine Arts Building, Speech and Hearing Science Division of the Speech Department. (Item I-5)

10,057.00

ADJOURNMENT:

There being no further business, the meeting was adjourned.

  
Andrew Heubeck, Jr.  
Secretary

